

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity:	Venturex Resources Limited (ASX: VXR)
ABN:	28 122 180 205

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Anthony Miles Reilly
Date of Last Notice:	1 October 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or Indirect Interest	a) Direct b) Indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Director and Shareholder of Cheynes Beach Finance Pty Ltd (Reilly Superannuation Fund)														
Date of change	7 December 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>21,650,000</td><td>5,000,000*</td></tr><tr><td>Indirect</td><td>5,000,000</td><td>-</td></tr><tr><td>Total</td><td>26,650,000</td><td>5,000,000*</td></tr></table> <i>*Not issued - subject to shareholder approval at next General Meeting</i>				Shares	Options	Direct	21,650,000	5,000,000*	Indirect	5,000,000	-	Total	26,650,000	5,000,000*
	Shares	Options													
Direct	21,650,000	5,000,000*													
Indirect	5,000,000	-													
Total	26,650,000	5,000,000*													
Class	Unlisted Options expiring 6 December 2012														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>0</td><td>5,000,000</td></tr><tr><td>Indirect</td><td>0</td><td>-</td></tr><tr><td>Total</td><td>0</td><td>5,000,000</td></tr></table>				Shares	Options	Direct	0	5,000,000	Indirect	0	-	Total	0	5,000,000
	Shares	Options													
Direct	0	5,000,000													
Indirect	0	-													
Total	0	5,000,000													
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options													
Direct	-	-													
Indirect	-	-													
Total	-	-													

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change		Shares	Options
	Direct	21,650,000	5,000,000
	Indirect	5,000,000	-
	Total	26,650,000	5,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options approved at Annual General Meeting on 30 November 2009.		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Lodgement Date: 7 December 2009